



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Mariyana T. Spyropoulos

Thursday, February 5, 2015

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:50 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Mariyana T. Spyropoulos

Finance Committee

Report

- 1 [15-0171](#) Report on Cash Disbursements for the Month of December 2014, in the amount of \$39,961,258.72

Attachments: [December 2014 Cash Disbursements Summary](#)

Recommended

Procurement Committee

Report

- 2 [15-0125](#) Report on advertisement of Request for Proposal 14-RFP-36, Professional Auditing Services of the District's Financial Statements, estimated cost \$1,287,000.00 for the fiscal years 2015 through 2020, Account 101-40000-601170, Requisition 1387569.

Recommended

- 3 [15-0138](#) Report on advertisement of Request for Proposal 15-RFP-04 Actuarial Consulting Services for the District's Retiree Health Care Trust, estimated cost \$120,000.00, Account 101-40000-601170, Requisition 1388358

Recommended

- 4 [15-0165](#) Report on rejection of bids for Contract 14-815-1S, Sanitary Sewer Flow Metering Services, Various Locations, estimated cost \$400,000.00

Recommended

- 5 [15-0174](#) Report of bid opening of Tuesday, January 27, 2015

Recommended

Authorization

- 6 [15-0073](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2014 encumbrances to FY2015

Attachments: [Finance Department FY2014 Purchase Orders](#)
[Human Resources FY2014 Purchase Orders](#)
[Engineering Department FY2014 Purchase Orders](#)
[General Administration FY2014 Purchase Orders](#)
[Information Technology FY2014 Purchase Orders](#)
[Law Department FY2014 Purchase Orders](#)
[Procurement and Materials Management FY2014 Purchase Orders](#)
[Treasury Department FY2014 Purchase Orders](#)
[Maintenance and Operations FY2014 Purchase Orders](#)
[Monitoring and Research FY2014 Purchase Orders](#)

Recommended

- 7 [15-0135](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$41,460.37, Account 101-50000-601170

Recommended

- 8 [15-0166](#) Authorization to amend Board Order of January 8, 2015, regarding Authority to increase purchase order with Bonner Group LLC, for Contract 13-RFP-30, for Temporary Personnel Services for the Finance Department, in an amount of \$21,000.00, from an amount of \$67,900.00, to an amount not to exceed \$88,900.00, Account 101-40000-612490, Purchase Order 3080029, Agenda Item No. 28, File No. 15-0051

Recommended

Authority to Advertise

- 9 [15-0141](#) Authority to advertise Contract 15-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$294,000.00, Account 101-68000-612520, Requisition 1389634

Recommended

- 10 [15-0142](#) Authority to advertise Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$3,742,000.00, Account 101-69000-612420, Requisition 1391280.
Recommended
- 11 [15-0143](#) Authority to advertise Contract 15-701-21 Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, estimated cost \$175,000.00, Account 201-50000-634650, Requisition 1389219
Recommended
- 12 [15-0161](#) Authority to advertise Contract 15-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623070 (*As Revised*)
Recommended
- 13 [15-0163](#) Authority to advertise Contract 15-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623270
Recommended

Issue Purchase Order

- 14 [15-0133](#) Issue purchase order to Hewlett-Packard Company, to Furnish and Deliver HP Storage Area Network (SANs) Equipment, Software, Maintenance, Basic Installation in an amount not to exceed \$564,704.28, Accounts 201-50000-634810, 101-27000-601170, 612810, Requisition 1392712 (*As Revised*)
Recommended
- 15 [15-0139](#) Issue a purchase order and enter into an agreement with ForeLight, Inc. for professional research services for Contract 15-068-2C, Evaluation of Algae Reactor System for Recovery of Nutrients and Development of High-Value Commodity Products, O'Brien Water Reclamation Plant, in an amount not to exceed \$154,000.00, Account 201-50000-601170, Requisition 1393465
Recommended
- 16 [15-0160](#) Issue purchase orders and enter into agreements for Contract 14-RFP-23, Appraisal Services for Real Estate with CohnReznick, LLP in an amount not to exceed \$375,000.00, and Appraisal Associates in an amount not to exceed \$300,000.00, Accounts 101-30000-601170 and 501-50000-612490, Requisitions 1393711, 1393716, 1376991, 1376992
Deferred by Barbara J. McGowan

- 17 [15-0162](#) Issue purchase order for Contract 14-707-21, Furnish and Deliver Water Quality Instruments and Related Equipment to the Kirie Water Reclamation Plant, to Gasvoda & Associates, Inc., in an amount not to exceed \$107,625.00, Account 201-50000-634990, Requisition 1382869

Recommended

- 18 [15-0169](#) Issue purchase order for Contract 14-654-11, Furnish and Deliver Limitorque Valve Actuators and Parts, to Swanson Flo Company, in an amount not to exceed \$299,974.00, Accounts 101-66000, 67000, 68000, 69000-612650, 623270, 612600, 623070, 612620, Requisitions 1381186, 1381187, 1382531 and 1382532

Recommended

Award Contract

- 19 [15-0164](#) Authority to award Contract 14-634-11, Inspection and Repairs to Cathodic Protection Systems, to Corpro Companies, Inc., in an amount not to exceed \$260,075.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1375073, 1382553 and 1376374

Recommended

- 20 [15-0170](#) Authority to award Contract 15-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to The Indecor Group Inc., in an amount not to exceed \$46,596.76, Account 101-20000-623190

Attachments: [15-012-11_items_list.PDF](#)

Recommended

Increase Purchase Order/Change Order

- 21 [15-0136](#) Authority to decrease Contract 09-365-5F Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, A Joint Venture in an amount of \$11,525.93, from an amount of \$29,647,211.67, to an amount not to exceed \$29,635,685.74, Account 501-50000-645620, Purchase Order 5001339

Attachments: [CO 09-365-5F.pdf](#)

Recommended

- 22 [15-0137](#) Authority to increase Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen in an amount of \$24,403.72, from an amount of \$13,721,007.07, to an amount not to exceed \$13,745,410.79, Account 401-50000-645750, Purchase Order 5001396

Attachments: [CO 04-131-2D.pdf](#)

Recommended

Industrial Waste & Water Pollution Committee

Authorization

- 23 [15-0098](#) Authority for the Board of Commissioners to review the request by Saint Elizabeth Hospital, 1431 North Claremont Avenue, Chicago, IL, for review of the 2006, 2009, and 2012 User Charge Liability Determination made by the Director of the Monitoring and Research Department, Appeal Nos. 14B-001, 14B-002, and 14B-003

Attachments: [2-5-15 St. Elizabeth Hosp..pdf](#)

Deleted by the Executive Director

Judiciary Committee

Authorization

- 24 [15-0157](#) Authority to settle the Workers' Compensation Claim of Robert DiGiacomo vs. MWRDGC, Case 13 WC 18352, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,119.26, Account 901-30000-601090

Recommended

Real Estate Development Committee

Authorization

- 25 [15-0167](#) Authority to grant a five (5) year easement to F.H. Paschen, S.N. Nielsen & Associates, LLC on approximately 0.575 acres of District real estate along the east and west sides of Elmhurst Road in Des Plaines, Illinois, in connection with the construction of the Elgin-O'Hare Western Access Project. Consideration shall be a fee of \$10.00

Attachments: [Map.Paschen.pdf](#)

Recommended

- 26 [15-0168](#) Authority to convey 0.064 acres of District real estate to the Illinois State Toll Highway Authority located along the southern boundary of Majewski Park, and north of I-90 in Des Plaines, Illinois. Consideration shall be \$14,750.00

Attachments: [Map.ISTHA.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 27 [15-0134](#) Authority to enter into an intergovernmental agreement with the Village of Roselle whereby the Village of Roselle will enforce the DuPage County Countywide Stormwater and Flood Plain Ordinance for the entire Village of Roselle
- Recommended**
- 28 [15-0145](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Niles for construction, operation, and maintenance of the Cleveland Street Relief Sewer in Niles, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Niles in an amount not to exceed \$2,000,000.00, Account 401-50000-645690
- Attachments:** [Exhibit1 Niles IGA.pdf](#)
- Recommended**
- 29 [15-0159](#) Authority to negotiate an Intergovernmental Agreement with the City of Des Plaines for the acquisition of flood-prone properties
- Attachments:** [FEMA Grant #4116 Des Plaines BL Attachment.pdf](#)
- Recommended**

Miscellaneous & New Business

Motion

- 30 [15-0126](#) MOTION to appoint Frank Avila to the Deferred Compensation Committee of the Metropolitan Water Reclamation District of Greater Chicago
- A motion was made by Patrick D. Thompson, seconded by Timothy Bradford, that this Motion be Recommended. The motion carried by the following roll call vote:**
- Aye:** 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos
- Absent:** 1 - Cynthia M. Santos
- 31 [15-0173](#) MOTION to approve funds for District-wide celebrations
- A motion was made by Timothy Bradford, seconded by Patrick D. Thompson, that this Motion be Recommended. The motion carried by the following roll call vote:**
- Aye:** 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos
- Present:** 1 - Cynthia M. Santos

Resolution

- 32 [15-0089](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Hispanic American Construction Industry Association's 36th Annual Awards Banquet

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 33 [15-0158](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance

- 34 [O15-001](#) Ordinance O15-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2014

Attachments: [Ordinance O15-001 BTL 2015-02-05](#)
[Ord O15-001](#)

A motion was made by Debra Shore, seconded by Frank Avila, that this Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Additional Agenda Items

- 35 [15-0177](#) Authorization to explore opportunities with the South Suburban Mayors and Managers Association to address flood control issues through the redevelopment of properties in disadvantaged communities

Recommended

Approval of the Consent Agenda with the exception of Items: 16, 23, 30, 31, 32, 33 and 34

A motion was made by Debra Shore, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Executive Session

A motion was made by Patrick D. Thompson, seconded by Debra Shore, that an executive session be held to discuss ten matters of probable or imminent litigation involving the discipline, performance, or dismissal of specific employees. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of February 5, 2015 was adjourned at 11:10 a.m.

/s/ Jacqueline Torres
Clerk